

The December 16th 2018 board meeting of the Sun Prairie Youth Hockey Assoc. was called to order at 6:09pm

Board members in attendance:

Misi Watters- Past president  
Brian Sullivan- President  
Jason Helmstadter-president elect  
Nichole Jesberger-Treasurer  
Paula Austad-secretary  
Brandon Schmidt- mini mite rep  
Becky Lenz- Squirt Rep  
Chris LaRowe- PeeWee Rep  
Marice Rauls- Bantam Rep  
Suzanne Doody- Midget Rep/non travel ACE director  
Beau Bingham-Coaches Rep  
Jerry O'Gara-Ace

Absent:

Kory Schulze- Mite Rep

SPYHA members present

Mark Lea

Public Comments

N/a

Secretary's Rep- Motion by Marci and 2nd by Mini to affirm all email votes.Motion Approved  
Motion by Marcie 2nd byBecky to approve Sept business meeting minutes- Motion approved,

Treasurer Report:

All raffle, wreath, and cookie money is deposited, and transferred to equipment fund. SP Strong money to be cut this week and will continue to try at Jan 4th game to sale remaining jerseys.

Moving Dillon Robinson to closed session. Received thank you from school district for the \$10k donation for girls and boys JV teams.

Remember buyouts are due by December 31, 2018.

Motion by Jason 2nd by Misi to accept treasures report. Motion approved

President Elect Report

Cardinal cups going well, try to make sure teams are a little better matched for next years teams. There have only been a few hiccups with behavior from other teams. Bantam B Polar Caps dropped out due to insufficient players.

Past President Report

MOX Hockey machine will be arriving around the first of the year. Holiday inn Zamboni is fixed. Suggested to talk to SPICE about the condition of the rental skates. Effective immediately there will be no climbing from the tunnels to the bleachers. Everyone needs to help enforce this.

### President

Janesville has been addressed a couple of time due to issues happening by the PeeWee and Squirt teams. One parental issue and one checking issue. Brian is working with the president to rectify the situations.

### Committee Reports:

A. Annual Fundraising- 1st raffle has been held and next drawing is the 1st Monday in January

B. Concession Committee: Nichole is working with Concession committee to implement the new credit card system. Still running low on volunteers.

C. ACE Directors: Break out and Beverages will be in January. Discussion about possible double rostering will discussed in new business

D. Region 4 Meeting: Marcie attended and read minutes

### Level Rep Reports

A. Mini Mites: discussed transition from THFF and coaches for it.

B. Mites: Head coach Ryan Brigowatz submitted to DCL for an additional blue team. Now there will be 4 blue, 2 white, and 1 red. This will aid for any new second session mites.

C. Squirts: one of the parents were asking about goalie coaches, and was discussed that many of our current coaches have goalie experience to coach them.

D. PeeWees: Please make sure that any music played over the sound system is rink approved.

E. Bantams:

F. Midgets: no report

G. Coaches Rep

Old Business

No Report

### New Business

A. Other business: was requested by a coach to double roster William Nelson, to PeeWee C from Squirt B. there was discussion but no motion was made. Was requested when possible can mites play on the same ice, it has been difficult to move the needed equipment from one side to another.

B. State Tournament: March 3-4 Squirt B hosting. Requesting suggestions from anyone with previous State Tournament experience.

C. Player Refunds: Tomas Hoffman- we will be waiting until we find out how long he will be out. Will give them an extension for their invoice. Dillon Robinson, requisition a full season refund. He played preseason and a few practices, and paid half the season. Motion by Misi 2nd by Suzanne to void the remaining balance of season after they return their jersey. Motion carried. Gretta Tomlinson- requesting a full refund, due to medical reasons. Motion by Marcie 2nd by Suzanne to refund all fees minus registration fee. Motion carried.

Motion by Jason H 2nd by Misi to adjourn the December 2018 business meeting at 7:25 and move to closed session- Motion approved

Closed Session called to order 7:25

There as been a need to form a disciplinary committee the members will be:  
Marcie, Jerry, Jason, and Chris

There has also been a committee formed to discuss some issues with a parent, the members will be: Beau, Becky, Misi, and Brian.

Closed session adjourned at 8:17p

Respectively Submitted by Secretary Paula Austad